



**Summit County Combined General Health District  
Board of Health Meeting – Thursday, January 10, 2019  
5:00 p.m.  
Boardroom – Building A**

**A G E N D A**

**A. Welcome of Persons Present**

**B. Call to Order**

**Board Member Roll Call:** *Patricia Billow; Dr. James Boex; Todd Burdette, Lynn Clark, Dominic Cugini, Dr. Robert Denton,-Dr. Roberta DePompei, Dr. Kristine Gill, Dan Karant, Dr. Gayleen Kolazcewski, Ms. Jacqui Knettels, Dr. Alessandra Mamonis, Leon Ricks, Jeffrey Snell, Marco Sommerville, Dr. Richard Stephens, Karen Talbott, and Sheila Williams.*

**C. Approval of the Minutes of the Regular Board Meeting**

**D. Public and Staff Comments (*three minute maximum*).**

**E. Reading of Schedule E – Late Filings.**

**F. Approval of the Consent Agenda, Schedules and All Matters on the Consent Agenda**

Schedule A	Personnel
Schedule B	Employee Training and Travel Expenses
Schedule C	Contracts
Schedule D	Finance
Schedule E	Late Filings

**G. Health Commissioner's Report**

**H. Administration/Fiscal Report**

**I. Community Health Report**

**J. Environmental Health Report**

**K. Clinical/Medical Director's Report**

**L. Population Health Report**

**M. Miscellaneous Business**

1. Motion by \_\_\_\_, seconded by \_\_\_\_ , to adjourn into Executive Session at \_\_\_\_ p.m. for the sale of property at competitive bidding if premature disclosure of information would give an unfair competitive or bargaining edge to a person whose personal private interest is adverse to the general public.

**Motion by \_\_\_\_ , seconded by \_\_\_\_ , to reconvene from Executive Session at \_\_\_\_ p.m.**

**N. Adjournment of Meeting**